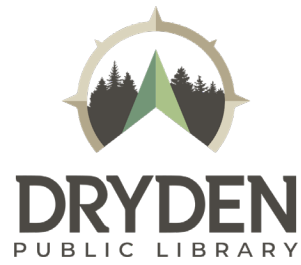


Dryden Public Library Board Regular Meeting

Tuesday, February 21 at 5:00pm via [Zoom](#)

- 1.0 Call to Order / Land Acknowledgement**
- 2.0 Approval of the Previous Meeting Minutes**
- 3.0 Approval of the Agenda**
- 4.0 Delegations**
- 5.0 Declaration of Conflict of Interest**
- 6.0 Reports**
 - 6.1 CEO Report
 - 6.2 Statistical Report – January 2023
 - 6.3 Financial Report
 - 6.4 Health & Safety Report – January 2023
 - 6.5 Building Maintenance Project Report
 - 6.6 Accreditation
 - 6.7 Programming Plan 2023
 - 6.8 Hours of Operation
- 7.0 Decision Items**
 - 7.1 Policy Review
 - OP-05 Canada's Anti-Spam Legislation
 - OP-12 Local History
 - HR-07 Staff Use of Technology
- 8.0 Advocacy**
- 9.0 Other Business / Questions**
 - 9.1 AODA Training
 - 9.2 Board Meeting – Time/Day/Zoom (for new Board Members)
- 10.0 Next Meeting:**





Monday, March 20 2023 @ 5:00 pm

11.0 Adjournment

